

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039288

FILED
Apr 01, 2011
Secretary of State

Entity Name: MIKE SKINNERS DAYTONA TOY STORE LLC

Current Principal Place of Business:

201 CESSNA BLVD.
SUITE 4
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

201 CESSNA BLVD
SUITE 4
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 01-0864098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, TODD E VP
201 CESSNA BLVD.
SUITE 4
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDMAN, TODD
Address: 201 CESSNA BLVD SUITE 4
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: SKINNER, MICHAEL
Address: 201 CESSNA BLVD SUITE 4
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD FELDMAN

MGRM

04/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date